# CITY OF EL PASO, TEXAS AGENDA ITEM DEPARTMENT HEAD'S SUMMARY FORM

**DEPARTMENT:** Building & Planning Services

AGENDA DATE: May 3, 2005

CONTACT PERSON/PHONE: Patricia D. Adauto, Deputy City Manager for Building

& Planning Services.

#### **DISTRICT AFFECTED: 8**

#### **SUBJECT:**

Item is to request APPROVAL of a resolution authorizing Building & Planning Services to continue negotiations with the Texas Department of Transportation for the installation of a traffic signal at US85 (Paisano Drive) at Ruhlen Court and that the City Manager be authorized to sign the agreement once negotiations are complete.

## **BACKGROUND / DISCUSSION:**

Project has been discussed with the Texas Department of Transportation and is under negotiations.

## PRIOR COUNCIL ACTION:

Council has previously considered priority listing for traffic installations funded through the 2004 bond election program.

#### AMOUNT AND SOURCE OF FUNDING:

This item is funded through general obligation bonds approved by the voters during the February 2004 Bond election. No budgetary adjustments are necessary. City's share of construction funding is \$100,000, state will contribute another \$100,000 for a total project cost of \$200,000. City funding source is as follows:

BOARD / COMMISS	SION ACTION:	
(N/A)		
*********	*****REQUII	RED AUTHORIZATION**************
(if required)		FINANCE: (if required)

DATE:

CITY MANAGER: \_\_\_\_\_

#### RESOLUTION

## BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the Building and Planning Services Department be authorized to continue to negotiate the terms of an Agreement between the City of El Paso and the State of Texas, acting through the Texas Department of Transportation, for installation of a traffic signal at US 85 (Paisano Drive) at Ruhlen Court and that the City Manager be authorized, under the provisions of Charter section 3.3 C(1)(b), to sign the Agreement once negotiations are complete provided that the cost for the project does not exceed the estimated cost of \$200,000.00. The costs will be shared equally between the State and the City; however, under no circumstances will the State's share of the costs exceed \$100,000.00.

ADOPTED this 3rd day of May, 2005.

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	THE CITY OF EL PASO
	Joe Wardy Mayor
ATTEST:	
Richarda Duffy Momsen City Clerk	
APPROVED AS TO FORM:	APPROVED AS TO CONTENT:
	Patricia Aldanto
Lupe Cuellar	Patricia D. Adauto, Deputy City
Assistant City Attorney	Manager Building and Planning Services